

Pendleton County Project Development Board

May 16, 2007

Members Present: Robert McGinnis, Billy Hatfield, Mike Redden, Henry Bertram and Doug Wright.

Others Present: Ronnie Spicer, John Steele, Lydia Allen, Ronnie McCall (AOC), Danny Rhodes (AOC), Dennis Arthur and Annette Nesbitt (CMW).

Chairman, Henry Bertram, called the May meeting of the Pendleton County Project Development Board to order.

Robert McGinnis made a motion to approve the minutes from the April 18, 2007 meeting with the correction of convention to conventional, seconded by Billy Hatfield. Motion carried.

Dennis Arthur of CMW updated the committee on the plans for the Pendleton County Justice Center. Mr. Arthur reviewed the letter sent by James Bauman, Architect, AOC. The committee reviewed the items in the letter and CMW updated the committee of any changes. The primary goal was to lower the projected cost below the budget.

Due to the cost to move the City of Falmouth main septic line the Justice Center has been positioned forward an additional 20 feet. Dennis Arthur stated that that should save around \$125,000 and get the project under the budgeted amount.

It was reported that AOC recommended changing the employee parking area of the Pendleton County Justice Center, to only allow enough space for elected officials. The committee, AOC staff, and CMW reviewed the issues of building security, entry points, search stations, ect. After much decision the committee feels that since the properties has enough space for the additional spaces that it would like parking for the Judge and Clerk office employees in the secure space.

Mr. Arthur stated that he had not received the final Phase B approval. Danny Rhodes of AOC produced a letter addressed to Judge Executive Henry Bertram dated May 1, 2007 stating that the Phase B is approved and allow the design team to begin Phase C. Dennis Arthur stated that CMW would like a letter from AOC stating that the project has passed Phase B.

Dennis Arthur stated that CMW will have the plans completed by August 17, 2007 and ready to give to Codell for the bid stage. It is projected that the project should start by the first week of October with the time line presented.

The committee was updated on the heating and cooling system. CMW is waiting on AOC approval to move forward with the geo-thermal system. Mike Redden made a motion, seconded by Doug Wright to hire Wilkison to bore hole for test site for geo-term system upon approval by AOC. Motion carried.

Judge Bertram ask about process to level the playing field for Project Managers and General Contractors in the bidding process. After decision the conclusion was that AOC must provide the statewide guidelines to allow that to happen.

The Flood Plan report was presented to the committee.

Danny Rhodes of AOC presented Ronnie McCall has the new Project Manager of the Pendleton County Justice Center. Tim Christopher has been promoted to a new position at AOC Facilities. The committee welcomed Ronnie to the project and stated they look forward to working with him.

On motion by Robert McGinnis, seconded by Doug Wright to adjourn, to meet again on June 20, 2007 at 1:30 PM at the Pendleton County Courthouse, Grand Jury Room. Motion carried.

Chair

Secretary

Date

Date